



MINUTES

Board of Directors
Durham Convention & Visitors Bureau
Tuesday, May 23, 2000, West Village

Present

Ron Hunter
E'Vonne Coleman
Mary Jacobs
Tom Niemann
Rosemarie Kitchin
Reyn Bowman
Shelly Green
Thomas Devine

Absent

Jack Bond
Barbara Smith

At 4 p.m., Tom Niemann conducted a personal tour of the West Village development. At 4:45 p.m., Chairman Ron Hunter called the meeting to order with Jack Bond and Barbara Smith excused for business travel. The following actions were taken:

- Voted to approve the Minutes of May 3, 2000 (April Meeting).
- Voted to accept the Financial Status Report as of April 30, 2000.
- Voted to expand the vacation payout for 99-00 from 40 to 80 hours maximum for one year only.
- Voted to appoint Robinson & Fairey as the Independent Audit Firm for Fiscal Years 99-00, 00-01 and 01-02.
- Reviewed and discussed the Line-Item Budget for FY 2000-2001.
- Reviewed and Discussed the President's Report
- Discussed and approved a practice of permitting Board members to join meetings via conference call when it is necessary for a quorum.

At 5:50 p.m., Chairman Hunter adjourned the meeting.

Respectfully Submitted,

101 East Morgan Street
Durham, North Carolina 27701 USA
(919) 687-0288 TDD (919) 688-8680
(800) 446-8604 FAX (919) 683-9555
www.Durham-NC.com



Rosemarie Kitchin
Secretary/Treasurer

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